

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – May 11, 2017**

Members/Alternates Present: Thomas Coleman, MD, Michelle Darnelle, Jeff Dziedzic, Kristin Garrett-Montgomery, Greg Knoll (Co-Chair), Sabra Matovsky, Krista Riganti, George Scolari, Harriet Seldin, DDS, Kristen Smith, Caryn Sumek, Judith Yates

HSD Staff Present: Angela Galba-Davis

Guests: Asya Anderson, Sylvia Carlisle, Sarah Legg, Carson Marries, Jody Regan, Vernell Shaw III, Charlene Wilburn

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 PM by Greg Knoll Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> Health Education & Cultural (HE/CL) Linguistics Workgroup <ul style="list-style-type: none"> Our provider training is one week from today on nutrition, exercise, and family wellness. There are a couple of seats available. The first Alzheimer 101 class is tentatively scheduled for June 28th at noon. The training is open to the public and we will start promoting it soon. The workgroup will work with 2-1-1 San Diego to share ideas on how to improve the searches for community health education classes We will be scheduling a call or future meeting to discuss the HSD funds to determine if we need to redistribute the allocations between the HECL and FSR workgroups Facility Site Review Workgroup (FSR) <ul style="list-style-type: none"> The MOA is currently being reviewed by each health plans' SME and will then be routed to their legal departments. The health plans should return the MOA with any revisions to Krista by June 14th. Once the group has a finalized MOA this will be given to Caryn to route through the County's legal department. Health Plan Workgroup <ul style="list-style-type: none"> We discussed the presentation topics for the Joint Committee. Andy Pease will present on the budget next month. Aetna's go live date changed to no sooner than January 1, 2018, however, United Healthcare's go live remains as no sooner than July 1, 2017 	

	<ul style="list-style-type: none">- We reviewed our Healthy San Diego contact card. We are going to work together on creating titles for each card and updating all contacts.- George talked about the presentation on refugee health that was presented at the San Diego County - Children, Youth and Family Council- Caryn talked about the status of our MOAs. The two pending sections awaiting final health plan review are TB and Polinsky. Once those are finalized, Caryn will email all the non-termed (meaning no end date) sections to the health plans for final verification to ensure we have the same final drafts on file. We anticipate having the MOA sections reviewed and finalized by the health plan representatives by July and then route through the health plans' legal departments in August.• San Diego Regional Center Workgroup (SDRC)<ul style="list-style-type: none">- We discussed the transition of clients from other CA facilities due to closures next year. There are 40 clients effected that will move to San Diego. The Regional Center is opening up three group homes that they will own and contract out with non-profit organizations to run them. That way they would still keep the facility if the contractor leaves. Additionally, there are plans to arrange for in-home physician visits to meet the needs of clients that have difficulty going to a traditional doctor visit.• California Children Services Workgroup<ul style="list-style-type: none">- There is a Senate Bill 152 that proposes to amend the due date for the evaluation for the CCS Whole Child Model Pilot to ensure three full years of data is collected for comparison. The bill would require the department to provide the report by January 1, 2021, or three years from the date when all counties that have opted-in are fully operational under the program. Nothing will roll out to the other Counties until the full evaluation report is provided.• The QI committee discussed and voted to remove section 5 A-C from the QI agenda due to duplication with items discussed in the Joint meeting. The item was approved. This will allow for more in-depth discussions in the QI meeting.• An agenda item was added by Sabra Matovsky regarding CHDP. The PM 160 is being phased out. We are going to schedule an ad hoc meeting to discuss.• Consumer Center for Health Education & Advocacy (CCHEA)<ul style="list-style-type: none">- We continue to have a low number of access to service complaints from Medi-Cal Manage Care members, where the complaint is against a plan action. The contact card has been distributed to all staff who were instructed to reach out to the designated liaison when the member services unit is not able to resolve their concerns.	
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	- We participated in discussions regarding proposed rules for Medi-Cal to cover glucose monitoring devices	
IV. Presentation- The Affordable Care Act (ACA) Repeal-Replace-Repair (Julianne Howell, Ph.D.)		
	<ul style="list-style-type: none"> • The ACA emphasizes insurance reform, but equally important it includes major provisions to achieve health system reform • The ACA has extended coverage to people not covered through their employers, expanded benefits and protections to those who are insured, made coverage more affordable, and expanded Medicaid, at least in states that chose this option. • ACA Insurance Improvements <ul style="list-style-type: none"> - Children can remain on parents' insurance until 26 - No denial for pre-existing conditions - Essential health benefits, including mental health, behavioral health, and substance use, required for all insurance plans - Out-of-pocket costs capped; no annual or lifetime limits on insurance coverage - Premiums not based on health status or gender, but instead on three age categories, family size, and geographic location - Subsidies to improve affordability: tax credits to reduce premiums and Cost-Sharing Reduction (CSR) to reduce deductibles and co-insurance - Modified Adjusted Gross Income (MAGI) basis for insurance tax credits, premium subsidies and Medicaid eligibility - Medicare prevention and prescription drug benefits expanded • The State of California expanded its Medicaid program (Medi-Cal), resulting in an increase of 5M people since expansion began on January 1, 2014. Effective in May 2016, Medi-Cal began to cover undocumented children and youth under 19 years of age, and as of August almost 134,000 children had already enrolled. At this point, approximately half of the state's children and a third of the whole population are now enrolled in Medi-Cal. Approximately 80% of this care is administered by Managed Care Organizations (health plans) through contracts with the California Department of Health Care Services. • As a result of both Covered California and Medi-Cal expansion, the percent of the California population that is uninsured decreased from 17% in 2013 before the ACA went into effect to 8.1% in 2015 • The American Health Care Act: <ul style="list-style-type: none"> - Allows states to change ratio to 5:1 - Retains ACA premium tax credits until 2020 with age adjustments 	

	<ul style="list-style-type: none"> - Eliminates ACA Tax Credits in 2020 replaced with age-adjusted, fixed dollar tax credits ranging from \$2,000 for younger adults to \$4,000 for the oldest age group - Eliminates cost-sharing reductions - Cannot use tax credits for products that cover abortions • AHCA Impacts - Coverage <ul style="list-style-type: none"> - The number of uninsured would grow by 24 million by 2026 and 14 million lose Medicaid coverage - Medicaid transformed from a benefit to a block grant or per-capita capped program • AHCA Costs and Savings <ul style="list-style-type: none"> - Budget deficit reduced by \$337B over 2017 - 2026 - ACA taxes on high-income earners decreased by \$883B eliminating individual mandate and employer penalties - Prevention and Public Health Fund eliminated 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • April 13, 2017 meeting minutes approved as written 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> • No Report 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> • There was a Governor's budget meeting today, some of the highlights: <ul style="list-style-type: none"> - Prior to the May revise, the IHSS commitment from the counties was \$600M and now it's down to \$141M - They have approved an increase for immigration services for deportation defense - They cut out contract pharmacies across the Medi-Cal delivery system - DHCS has received a \$90M grant for substance abuse treatment to address the opioid epidemic. The funding pays for technical assistance for primary care doctors with patients facing an addiction and focuses on rural and tribal areas - Prop 56 increased \$19M from the January budget that will go to Medi-Cal backfill - There is no reduction of service to consumers or caregivers in this budget related to IHSS - The cost sharing between the State and County also includes some direction or agreement on good faith bargaining - There is no further COLA anticipated for SSI/SSP - There is nothing regarding the high cost of drugs - There was \$33M eliminated in the budget for the primary care workforce - There was a discussion regarding CHIP 	

	<ul style="list-style-type: none"> - Since January, there has been a \$300M increase in the general fund • There was an Ombudsman meeting for Cal MediConnect with representatives from all the states that are participating in the Duals project. The Cal MediConnect portion is alive and well. We have been assured that the Ombudsman program required by federal rule will continue to be part of the Duals project. 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> • The meeting was cancelled this month. Starting next month the meetings will be on the 2nd Thursday of the month from 9-11 a.m. at the Rosecrans location. 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Thomas Coleman)	<ul style="list-style-type: none"> • Hepatitis A Outbreak – 90 total cases so far with 74 of those being hospitalized and there have been three deaths. There have been targeted immunization efforts. • Shigellosis – The CDC has updated guidance on its management. The cases among MSM (men that have sex with men) have doubled. Shigellosis is highlighted in the April 2017 Monthly Surveillance Report (www.sdepi.org - click on "Epidemiology - Statistics and Reports"). To subscribe to this monthly report, send an email to EpiDiv.hhsa@sdcounty.ca.gov. • Zika – There are 89 travel related cases, no local cases. • Pertussis cases are increasing with about 100 a month • Last weekend, I spoke at the Western Health Care Leadership Academy regarding our efforts of the Diabetes Prevention Program (DPP) and our collaboration with AIS. We now have 20 organizations in the community doing DPP. I welcome any of you to join the quarterly workgroup. The next workgroup is on July 27th. 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> • Enrollment in Medi-Cal is down to 24,000; Medi-Cal Managed Care enrollment is up • The default rate is 36.2% • Enrollment in CMS is up from 38 to 50 clients • Medi-Cal children recipients are down 5.87% from last year 	<i>Angela to send out the HSD Statistics to the committee</i>
C. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none"> • Drug Med-Cal - The County is submitting an implementation plan and then will begin to negotiate rates • Whole Person Wellness - We are conducting a pilot at the San Diego County Psychiatric Hospital. We have selected a handful of clients to track to see where the challenges and gaps are in the health and housing systems which leads to them staying in the Psych Hospital for extended periods of time. From this pilot, the SDCPH team was able to create screening tools to use to identify potential WPW participants. 	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	

<i>IX. Adjourn</i>		
	• Meeting adjourned by Greg Knoll at 4:36 p.m.	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, June 8, 2017 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, San Diego Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis